

NOTICE OF MEETING OF THE ADMINISTRATIVE CONTROL BOARD

DAMMERON VALLEY FIRE SPECIAL SERVICE DISTRICT

PUBLIC NOTICE is hereby given that the Administrative Control Board of Dammeron Valley Fire Special Service District, Dammeron Valley, Utah, will hold a meeting in the

DAMMERON VALLEY Fire Station,
1261 N Dammeron Valley Dr E, Dammeron Valley, Utah,
Commencing at 7:00 PM on Tuesday, July 12, 2016.

DV Fire Station is located on the east-side of Hwy 18 just before Mile Marker 18, the second bldg., after the mail box pods.

OLD BUSINESS:

1. Acceptance and Approval of Agenda
2. Approval of Minutes of Prior Meeting
3. DVFSSD Monthly bills/Financials
 - a. Account reports
 - b. Bills to be paid
 - c. Bank balance
 - d. WEX Cards
4. Grants

NEW BUSINESS:

5. GRAMA Training
6. Security Cameras and new locks
7. Lights on Engine 13 and Brush Truck 13
8. Certified Fire Protection Proposal and Contract
9. Tax Exemption Certificate
10. Legal Discussion
11. Review Purchasing Policy
12. Fire Chief Report
13. Request for Closed Session
14. Chair Opens Discussion for Public Comments
15. ADJOURN